

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, December 19, 2012 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

- 1. CALL TO ORDER**
- 2. "Sunshine Law" Announcement**-Adequate notice of this public meeting has been provided by the Annual Notice; posted on Union Township website, published in the Hunterdon County Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.
- 3. FLAG SALUTE:** led by Mayor or presiding officer.
- 4. ROLL CALL**
- 5. APPROVAL OF PRIOR MEETING MINUTES**
 - a. Regular and Executive Session Meeting Minutes of December 5, 2012
- 6. VISITORS**
- 7. REPORTS RECEIVED**
 - a. Dept. of Roads & Facilities- Week Ending 12/7/12
 - b. Engineer's Report
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**
- 9. PUBLIC COMMENTS**
- 10. OLD BUSINESS**
- 11. PUBLIC HEARING**

ORDINANCE NO. 2012-17

AN ORDINANCE APPROVING THE CESSATION OF THE REGULAR MUNICIPAL COURT CASE FUNCTIONS OF THE NORTH HUNTERDON MUNICIPAL COURT AND APPROVING THE SHARED SERVICES AGREEMENT TO PROVIDE FOR THE STORAGE, SECURITY AND ADMINISTRATION OF THE MUNICIPAL COURT OF NORTH HUNTERDON'S CASE FILES AND RECORDS AND THE CONTINUATION OF BUSINESS AS REQUIRED AFTER CESSATION OF REGULAR MUNICIPAL COURT CASE FUNCTIONS

- 12. NEW ORDINANCE – 1ST Reading**
- 13. NEW BUSINESS**
 - a. **RESOLUTION #2012-** : Contract Award to a Cooperative Purchasing Agreement for Rock Salt
 - a. **RESOLUTION #2012-** : Requesting Permission for the Dedication by Rider for Sewer Pass through Fees
 - b. **RESOLUTION #2012-** : 2012 Appropriation Cancellation
 - c. **RESOLUTION #2012-** : Appropriation Transfer
 - d. **RESOLUTION #2012-** : Duplicate Payment Refund of 2012 Taxes
 - e. **RESOLUTION #2012-** : Appointing Patricia Essig Deputy Township Clerk
 - f. **RESOLUTION #2012-** : Amending Position Title of the Planning Board/ Bd. of Adjustment Secretary
 - g. **Motion to Approve** – Cleaning of windows in the Municipal Building at the price of \$7.00 per window
- 14. REPORTS**
 - a. **Attorney's Report**
 - b. **Mayor's Report**
 - c. **Committee Report**
 - d. **Clerk's Report**
- 15. PUBLIC COMMENTS**
- 16. PAYMENTS OF BILLS**
- 17. EXECUTIVE SESSION, if needed** - Action may be taken following Executive Session

RESOLUTION 2012-
Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

- 18. ADJOURNMENT**